

**EXHIBIT B**

**CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS AND  
EVIDENCE OF TRADE NAME REGISTRATION  
(Attached)**

State of Illinois  
Office of  
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN THIS STATE OF  
SUPERIOR TECHNOLOGIES, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF MICHIGAN HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN  
ILLINOIS UNDER THE ASSUMED NAME OF  
SUPERIOR SPECTRUM  
AS PROVIDED BY THE "BUSINESS CORPORATION ACT" OF ILLINOIS, IN FORCE  
JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 22ND  
day of MAY A.D. 2001 and of  
the Independence of the United States the two  
hundred and 25TH



*Jesse White*

Secretary of State

62123



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 22, 2001

6165-310-4

SUPERIOR SPECTRUM  
ATTN: SUSAN WALLACE  
620 S LAKE ST  
MARQUETTE, MI 49855

RE SUPERIOR TECHNOLOGIES, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND A CERTIFICATE OF AUTHORITY, ACKNOWLEDGING YOUR REGISTRATION.

THESE DOCUMENTS MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

Springfield, Illinois 62756

**BUSINESS SERVICES**JESSE WHITE  
SECRETARY OF STATE**Results from Corporation Search**

<b>Entity Name</b>	SUPERIOR TECHNOLOGIES, INC.	<b>File Number</b>	61653104
<b>Entity Type</b>	Corporate Master	<b>Type Corporation</b>	Foreign BCA
<b>Incorporation Date</b>	05/22/2001	<b>State</b>	MICHIGAN
<b>Agent Name</b>	CT CORPORATION SYSTEM	<b>Agent Change Date</b>	05/22/2001
<b>Agent Street</b>	208 SOUTH LASALLE STREET	<b>President Name</b>	ANTHONY WILLIAM STARK 620 S LAKE ST MARQUETTTE MI 49855
<b>Agent City</b>	CHICAGO	<b>Secretary Name</b>	PHIL MIKULSKY SAME
<b>Agent Zip</b>	606041136	<b>Duration Date</b>	Perpetual
<b>Current Paid Year</b>	2002	<b>Current Paid Date</b>	05/27/2002
<b>Assumed Name</b>	SUPERIOR SPECTRUM Foreign Assumed Name SPECTRUM LD Assumed Name		

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